

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68945

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: PACKAGING PRODUCTS CORPORATION

## Current Principal Place of Business:

PACKAGING PRODUCTS CORP.  
1470 ROYAL PALM SQUARE BLVD.  
FT. MYERS, FL 33919 US

## New Principal Place of Business:

## Current Mailing Address:

PACKAGING PRODUCTS CORP.  
1470 ROYAL PALM SQUARE BLVD.  
FT. MYERS, FL 33919 US

## New Mailing Address:

PACKAGING PRODUCTS CORP.  
198 HERMAN MELVILLE BLVD  
NEW BEDFORD, MA 02740 US

FEI Number: 04-2294997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUGHES, WILLIAM CPA  
HUGHES SHELL CO. P.A.  
1470 ROYAL PALM SQUARE BLVD.  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: HEIDENREICH, T E III  
Address: 285 ELM ST.  
City-St-Zip: DUXBURY, MA 02331

Title: D ( ) Delete  
Name: HEIDENREICH, ROBERT G  
Address: 77 MEETINGHOUSE RD.  
City-St-Zip: DUXBURY, MA 02331

Title: C ( ) Delete  
Name: HEIDENREICH, T.E. JR  
Address: 15202 PORTSIDE DR  
City-St-Zip: FORT MYERS, FL 33908

Title: D ( ) Delete  
Name: HEIDENREICH, JANE  
Address: 15202 PORTSIDE DR  
City-St-Zip: FORT MYERS, FL 33908

Title: VPD ( ) Delete  
Name: LIPCAN, DANIEL  
Address: 1 CRANBERRY KNOLL CT  
City-St-Zip: BOURNE, MA 02532

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: C (X) Change ( ) Addition  
Name: HEIDENREICH, T.E. JR  
Address: BOX 144; 16970-3 SAN CARLOS BLVD  
City-St-Zip: FORT MYERS, FL 33908 US

Title: D (X) Change ( ) Addition  
Name: HEIDENREICH, JANE  
Address: BOX 144; 16970-3 SAN CARLOS BLVD  
City-St-Zip: FORT MYERS, FL 33908 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: T.E. HEIDENREICH, III

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date